

REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
John Quick	City Engineer
Neil Forster	Public Works Director
Alan Riding	Asst. Public Works Director
Dennis Leavitt	Public Works Department
Charlotte Leavitt	
Doyle Bender	City Treasurer
Roger Young	Chief of Police
Martin Ludwig	City Resident

Mayor Hansen called the meeting to order at 7:07 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a special City Council meeting held January 9, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held January 26, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDEDD by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment in the amount of \$7,976.31, including the bill from Snow, Christensen, & Martineau in the amount of \$229.20, and the Delta City Fire Department accounts payable in the amount of \$2,769.63.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SPECIFICATIONS FOR JET VAC

Mayor Hansen asked Public Works Director Neil Forster to review with the Council pre-bid specifications for a Vacuum Manhole Cleaner.

Public Works Director Neil Forster presented a list of bid specifications for a Vacuum Manhole Cleaner. The Council reviewed the list in detail. Mr. Forster said that the Vacuum Manhole Cleaner could be used for cleaning lift stations, storm drains, curb and gutters. He also said that \$30,000 has been budgeted for the purchase and estimated the cost to be less than \$30,000.

Following a brief discussion, Council Member Craig Greathouse MOVED to authorize Public Works Director Neil Forster to advertise for bid the specifications, as presented to the Council, for a Vacuum Manhole Cleaner. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SPECIFICATIONS FOR EQUIPMENT TRAILER

Mayor Hansen asked Public Works Director Neil Forster to review with the Council pre-bid specifications for a 10-Ton Beaver Tail Trailer with Ramps.

Public Works Director Neil Forster presented a list of bid specifications for a 10-Ton Beaver Tail trailer with ramps.

The Council reviewed the list in detail. Mr. Forster said that \$10,000 has been budgeted for the purchase, and estimated the cost of the trailer to be approximately \$9,000.

Following a brief discussion, Council Member Don Dafoe MOVED to authorize Public Works Director Neil Forster to advertise for bid the specifications, as presented to the Council, for a 10-Ton Beaver Tail trailer with ramp. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SPECIFICATIONS FOR AIRPORT CRACK SEAL PROJECT

Mayor Hansen asked Public Works Director Neil Forster to review with the Council pre-bid specifications for the Airport Improvement Project.

Public Works Director Neil Forster presented a list of bid specifications for the Airport Improvement Project and said that the Airport Improvement specifications require the purchase of three capital items, which are crack seal, seal coat, and paint for the repainting of runways. Mr. Forster said that the estimated cost of the project is \$48,000. He also said that the State Aeronautics Division has committed to pay 70% of the cost of the project, which is not to exceed \$33,600.

Following a brief discussion, Council Member Neil Dutson MOVED to authorize Public Works Director Neil Forster to advertise for bid the specifications, as presented to the Council, for the Airport Improvement Project with the City providing \$15,000 toward the project. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY ENGINEER JOHN QUICK: STREET CORRECTION OF 100 SOUTH 200 WEST STREET

Mayor Hansen asked City Engineer John Quick to review with the Council the status of street construction defects within Delta City.

John Quick briefly reviewed the proposed street correction of 100 South 200 West and requested that Delta City bear the expense of the road base portion of the repair expense.

Following a brief discussion, Council Member Craig Greathouse MOVED to accept City Engineer John Quick's plan of reconstruction for 100 South 200 West with Bush & Gudgeon bearing the full cost of the street correction and repairs. The motion was SECONDED by

Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mr. Quick said that the street repair of 100 South between 100 West and 200 West would begin about April or May and should be completed by June 1, 1987.

Mr. Quick briefly reviewed the continuation of the Open Drain Enclosure Project and said that Rolfe Construction has agreed to continue the project at the same rate he was charging at the time the project was commenced. He also said that Community Impact Board money for the project will be available at the end of February, so the project can begin when the money is received.

Public Works Director Neil Forster said that Geneva Pipe is also willing to extend their prices for pipe at the same rate as when the project was first commenced.

DOYLE BENDER, DELTA CITY TREASURER: DEPARTMENT REPORT

Mayor Hansen asked City Treasurer Doyle Bender to address the Council regarding the status of the Treasurer Department.

Mr. Bender said that the Money Management Council requires all public treasurers to submit a report of all investments twice a year. He presented a copy of the investment report submitted December 31, 1986. Mr. Bender said that most of Delta City's money is invested with the State Investment Pool, which has the highest interest rate available. He said there are three other escrow accounts that the City does not have direct control over other than to request money as it is needed for a project.

Mr. Bender referred to the following breakdown of interest earned for a total of \$67,665.36:

General Fund	\$ 1,974.88	
Debt Service	34,130.69	(33,300.00 T-Bill)
Capital Projects	11,484.71	
Water	11,219.18	
Sewer	5,619.79	
Street Lights Trust	855.44	
Library Trust	335.18	
Impact Fees	816.44	
Special Improvement District	<u>1,229.00</u>	
TOTAL:	\$67,665.36	
	- 33,300.00	(T Bill-Debt Service)
	<u>\$34,365.36</u>	

Mr. Bender explained that the decrease in interest earned in the General Fund is due to transfers out of the General Fund. Mr. Bender reported the General Fund Balances to be as follows:

July 1, 1984	\$240,392.59
July 1, 1985	188,734.46
July 1, 1986	73,524.03

Mr. Bender also presented a copy of Building Permit Revenues which totaled \$3,646.60 for 1985-1986.

CHIEF OF POLICE ROGER YOUNG: DEPARTMENT REPORT

Mayor Hansen asked Chief of Police Roger Young to address the Council and give them a report on activities of the Police Department.

Chief Roger Young presented and reviewed a chart comparing police activity from 1982 to 1986. The following comparisons were discussed:

Incident Reports	1985 = 1,060	
	1986 = 879	
Traffic Citations	1985 = 1,288	
	1986 = 668	
Burglaries	1985 = 32	
	1986 = 43	(lost \$21,092)
		(recov \$1,250)
D.U.I.	1985 = 87	
	1986 = 68	
Arrests	1985 = 316	
	1986 = 208	

Mayor Hansen thanked Chief Young for his presentation and for the work being done through the Police Department.

CHIEF OF POLICE ROGER YOUNG: WAGON WHEEL LOUNGE MANAGER

Mayor Hansen asked Chief of Police Roger Young to present a request to approve a new manager of the Wagon Wheel Lounge.

Chief Young said that the Wagon Wheel Lounge is changing managership to Arvilla Searle. Chief Young said that a background check has been conducted on Arvilla Searle and recommended that Mrs. Searle be granted managership of the Wagon Wheel Lounge.

Following a brief discussion, Council Member Don Dafoe MOVED to approve the license for the Wagon Wheel Lounge with Arvilla Searle as the manager. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY ACTIVITY REPORT

Council Member Craig Greathouse said that his term as Councilman will be ending this year and asked if any other Council Member would be interested in becoming more involved in the Planning & Zoning Commission and the Fire Department, which are the two areas he is over.


Council Member Neil Dutson expressed concern regarding the availability of the airport facilities, such as the restrooms, lounge, etc. to airport patrons. The lease between Delta City and Del Aero was briefly discussed.

Attorney Richard Waddingham requested that the Council go into closed session to discuss business licenses. Council Member David Church MOVED that the Council meet in closed session at 8:20 p.m. for the purpose of discussing business licenses. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Following a brief discussion, Council Member David Church MOVED to reconvene to regular City Council meeting at 8:30 p.m. The motion was SECONDED by Council Member Craig Greathouse. The motion passed unanimously.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:37 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: 2-23-87